



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
December 7th, 2022 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

Next 2 Upcoming Commission Meeting Dates: Wednesday, December 14, 2022 at 2:00 p.m. and
Wednesday, December 21, 2022 at 2:00 p.m.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

WORK SESSION

1. UPDATE OF "THE POINT" PHASE 1 DEVELOPMENT PLANS.

-Lisa Shepherd, Commission

2. UPDATE BY BUREAU OF LAND MANAGEMENT/SITLA REGARDING RECREATIONAL SHOOTING ON
BLM LAND ON WEST MOUNTAIN.

-Lisa Shepherd, Commission

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR DECEMBER 7, 2022 INCLUDING NOTES AND
COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 24 - 2022

-Alice Black, Clerk/Auditor

3. APPROVAL OF THE MINUTES FOR THE OCTOBER 26, 2022 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

4. APPROVAL OF THE MINUTES FOR THE NOVEMBER 2, 2022 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60465 DATED 12/01/2022

-Clarissa Reeve, Assessor

6. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE ITEMS AS SURPLUS TO BE SOLD THROUGH PUBLIC AUCTION, DONATED OR DISPOSED OF AS JUNK.

-Richard Nielson, Public Works

7. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE ITEMS AS SURPLUS TO BE SOLD THROUGH PUBLIC AUCTION, DONATED OR DISPOSED OF AS JUNK.

-Richard Nielson, Public Works

8. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #8 WITH RBM SERVICES TO AGREEMENT #2019-918 FOR JANITORIAL SERVICES TO ACCOUNT FOR THE PRICE DECREASE ALLOWED IN SECTION 3 OF THE AGREEMENT DUE TO THE CLOSURE OF AF WIC BUILDING EFFECTIVE NOVEMBER 1, 2022.

-Richard Nielson, Public Works

9. APPROVE AGREEMENT WITH GFOA FOR CONSULTING SERVICES RELATED TO ACCOUNTING SOFTWARE NEEDS ASSESSMENT AND RFP DEVELOPMENT.

-Jeremy Walker, Clerk/Auditor

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CREDIT APPLICATION WITH HI-VAC CORPORATION

-Tad Rasmussen , Clerk/Auditor

11. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCY ON THE GOSHEN VALLEY LOCAL DISTRICT BOARD.

-ROBERT MOORE, Attorney

12. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT TO THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT CONTROL BOARD.

-ROBERT MOORE, Attorney

13. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON RELEASE OF LIEN RELATED TO NOTICE OF LIEN RECORDED IN THE UTAH COUNTY RECORDER'S OFFICE AS ENTRY NO. 44311:2015.

-Terri Eisel, Attorney

14. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY ATTORNEY'S OFFICE AND AXON ENTERPRISES, INC. TO PURCHASE SOFTWARE FOR INVESTIGATIONS DIVISION

-Zachary Zundel, Attorney

15. APPROVE AND AUTHORIZE THE EXECUTION OF AN ORDINANCE CREATING THE UTAH COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL

-Ben VanNoy, Attorney

16. DECLARE AS SURPLUS SHERIFF'S OFFICE GIFT CARDS TO BE DONATED TO CRIME VICTIMS

-Ben VanNoy, Attorney

17. APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF WOODLAND HILLS FOR FIRE AND 911 AMBULANCE SERVICES

-Ben VanNoy, Attorney

18. APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE LONE PEAK FIRE DISTRICT FOR FIRE AND 911 AMBULANCE SERVICES

-Ben VanNoy, Attorney

19. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT FOR FORENSIC NURSING SERVICES AT THE UTAH COUNTY SHERIFF'S OFFICE WITH FORENSIC NURSING SERVICES, LLC

-Ben VanNoy, Attorney

20. APPROVE AND AUTHORIZE AN AGREEMENT WITH OREM CITY FOR TRCC/TRT EXPENDITURE OF FUNDS FOR THE LAKESIDE PARK BASEBALL/SOFTBALL INFIELD IMPROVEMENTS

-Adam Beck, Attorney

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND THE STATE OF UTAH FOR PREDATOR CONTROL

-Ben Stanley, Attorney

22. ADOPT AN ORDINANCE TO AMEND CHAPTER 12 OF THE UTAH COUNTY LAND USE ORDINANCE TO PROVIDE EXCEPTIONS TO HEIGHT LIMITATIONS FOR CERTAIN USES THAT ARE PRESENTLY ALLOWED IN SPECIFIED ZONES.

-Bryce Armstrong, Community Development

23. APPROVE THE NOTICE OF CANCELLATION OF THE DECEMBER 28, 2022 MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH

-Thomas V. Sakievich, Commission

24. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE MRC SMALL GRANT PROGRAM.

-Julie Dey, Health

25. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PROVO CITY LIBRARY AT ACADEMY SQUARE FOR A MEETING ROOM ON JANUARY 10, 2023.

-Julie Dey, Health

26. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

27. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

28. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

29. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
